

The Gant County Fiscal Court met in Regular Session on Monday, June 20, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

\* \* \* \* \*

Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV, James Perkins and Willie Dale Lawrence. Judge Link updated on the Additions to the Agenda.

\* \* \* \* \*

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the June 06, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link recognized all guests present and asked if anyone would like to address the Court at this time. No one did.

\* \* \* \* \*

Judge Link presented for review and adoption Emergency Ordinance No. 06-2005-563 Amendment No. 1 relating to the annual budget and amendment thereof for the 2004-2005 fiscal year in order to make payment to JP Morgan for the Payoff of the Corinth Water District Lease thru Kentucky Association of Counties Leasing Trust, along with the Notice to run in the local paper showing adoption. They are as follows: He explained that the funds for the payoff of the Lease were originally included in the 2005-2006 Fiscal Year Budget as we had been told by someone from KACoLT in the absence of

B. J. White that we had 30 days to make the payoff and had planned to make payment to them the first meeting in July, but B. J. White had returned to work and informed the County Treasurer that it had to be paid before July 01, 2005, and therefore the Court needed to approve this Emergency Ordinance so payment could be made at this meeting. Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the adoption of Emergency Ordinance No. 06-2005-563 Amendment No. 1 relating to the annual budget and amendment thereof for the 2004-2005 Fiscal Year in order to make payment to JP Morgan for the Payoff of the Corinth Water District Lease thru Kentucky Association of Counties Leasing Trust, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of June, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. He did explain that the one check to Grant County Public Properties Corporation in the Jail Fund for the payment of the first bond issue may be incorrect, but that we would get this clarified and make the changes before checks were printed. The \$61,580.80 for Interest may be \$16,580.80 which would make a difference of \$45,000.00 to be corrected.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-1333 thru 01-1419 in the amount of \$1,047,729.45 paid out of the General Expense Fund; Claims No. 02-482 thru 02-495 in the amount of \$25,851.79

paid out of the Road Fund; Claims No. 03-1645 thru 03-1688 in the amount of \$525,438.19 paid out of the Jail Fund or \$480,438.19 if clarified, and Claims No. 04-00017 thru 04-00019 in the amount of \$4,042.48 paid out of the L.G.E.A. Fund, for the month of June, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Willie Dale Lawrence-Committee for Randall Middleton, Sheriff of Grant County, Kentucky, presented the Final Settlements for Franchise Taxes Collected and accounted for during the Year 2004 for the following districts: (1) Final Settlement for Grant County District Extension Board; (2) Final Settlement for Grant County Fiscal Court; (3) Final Settlement for Grant County Common School District; (4) Final Settlement for Williamstown Graded School District; (5) Final Settlement for Grant County Mental Health District; (6) Final Settlement for Grant County Library District; (7) Final Settlement for Grant County Health District; (8) Final Settlement for Grant County Soil Conservation District; and (9) Final Settlement for the Fire District. They are as follows: There were a couple of changes to be made and he will get us a corrected copy.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the entire nine Final Settlements of Randall Middleton, Sheriff of Grant County, Kentucky, for franchise taxes collected and accounted for by him for the Year 2004, as prepared by Willie Dale Lawrence, Committee, and same is to be advertised for Exceptions as required by law.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 2<sup>nd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link reviewed all bids received for providing various Materials and Supplies for the 2005-2006 Fiscal Year and made a recommendation to the Court as which one would be the best evaluated bid for the county. They are as follows:

Item No. 1- Stone: (1) Sterling Materials; (2) Hilltop Stone LLC; (3) Kim Crupper Transport (Stone and Hauling Stone); (4) Roth Trucking (Delivered Stone); (5) Nally & Gibson Georgetown, LLC. (Stone and Hauling Stone).

Item No. 2 - Hauling Stone: (1) Fayette Trucking; (2) Hilltop Stone LLC.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the bids of Roth Trucking for providing Stone and Hauling, and the bid of Sterling Materials for providing Stone for the 2005-2006 Fiscal Year in accordance with bids as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Item No. 3 - Liquid Asphalt: (1) Vulcan Materials Company; (2) Terry Materials; (3) Marathon Ashland Petroleum.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to accept the bid of Marathon Ashland Petroleum for providing Liquid Asphalt for the 2005-2006 Fiscal Year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Item No. 4 - Gasoline & Diesel Fuel #2 for Road Department: (1) Royce Adams Oil Co. and (2) Grant County Oil Co., Inc.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept both Royce Adams Oil Company and Grant County Oil Company for providing Gasoline & Diesel Fuel #2 for Road Department for the 2005-2006 fiscal year in accordance with bids as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Item No. 5 - Hot Mix Base & Surface: (1) Barrett Paving Materials Inc., and (2) Bluegrass Paving, Inc.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to accept the best evaluated bid of Barrett Paving Materials Inc. for providing Hot Mix Base and & Surface for the 2005-2006 Fiscal Year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Item No. 6 – Salt for Snow Emergency: (1) Central Salt-\$57.45 per ton; (2) Morton Salt-\$60.70 per ton; (3) Cargill Deicing Technology-\$48.14 per ton; and (4) Kim Crupper Transport-\$52.90 per ton.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the best evaluated bid of Kim Crupper Transport for providing Salt for Snow Emergency for the 2005-2006 fiscal year in accordance with bid as presented as they provide a one day turnaround on delivery which is very important in snow emergency.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link presented for a second reading Ordinance No. 05-2005-562 relating to an

Amendment to the Grant County Zoning Map for applicant Ronald Gabbert, along with the Notice to run in the local paper showing adoption if approved. They are as follows: Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 05-2005-562 relating to an Amendment to the Grant County Zoning Map for applicant Ronald Gabbert, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link presented for review and action the Schedule of Salaries for all General Fund, Road Fund and Jail Fund employees for the 2005-2006 Fiscal Year. They are as follows: He recommended pulling out the Jail Fund Schedule and updated that the Salaries presented for the number of employees working over there will be more than was budgeted in the newly adopted 2005-2006 fiscal year budget and that there needs to be some discussion with Jailer Steve Kellam, and he will attend the next Caucus meeting to discuss this before any action can be taken. He did say that if Salaries are presented and approved after this discussion they would be made retroactive to July 01, 2005.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Schedule of Salaries for all General Fund and Road Fund employees for the 2005-2006 fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link presented the County Treasurer's Monthly Cash Position Report for May

2005. No action is required. It is as follows:

\* \* \* \* \*

Judge Link presented for review and action the Articles of Dissolution of the Dry Ridge Rural Volunteer Fire Department, Inc., Minutes of their June 13<sup>th</sup> Meeting, Agreement and Deed of Conveyance between them and the county of Grant. He gave an explanation of these documents. They are as follows: He explained them and said the fire department is located at Mt. Zion, Kentucky.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept all documents presented for the Dissolution of the Dry Ridge Rural Volunteer Fire Department Inc. and to authorize the Judge/Executive to sign all of said documents on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Magistrate Patricia Conrad and Judge Link expressed their thanks to all of those volunteers who have contributed their time now and over the years in protecting the citizens of the county in fire emergencies.

\* \* \* \* \*

Judge Link presented the Coroner's Report for June, 2005. No action is required. It is as follows:

\* \* \* \* \*

Judge Link presented for review and action the Grant County Personnel Policy to be effective as of July 01, 2005. Discussion was held. He did thank both Connie McClure and Vanessa Rose for working and putting this Policy together.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to

approve and adopt the Grant County Personnel Policy and Procedures as presented to become effective July 01, 2005.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

Judge Link informed the Court that the Grant County Courthouse would be closed on Monday, June 27<sup>th</sup>, due to the City of Williamstown being a host City for the “Great Race”. He stated that they had been notified that they had been selected as a host city and that approximately 100 antiques cars will be coming thru that day and stopping over in Williamstown for lunch. He said that this is the first one and is a historical event, and he hoped that all would come out and enjoy the day. He reported that there would be all types of activities going on and everyone would have a fun filled day.

\* \* \* \* \*

Judge Link reminded Fiscal Court that there would be a Public Properties Corporation meeting immediately after this meeting, and that the next Caucus meeting will be on Monday, June 27, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court, due to the July 04<sup>th</sup> Holiday, will be on Tuesday, July 05, 2005, at 7:00 P.M.

\* \* \* \* \*

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Tuesday, July 05, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

\* \* \* \* \*

---

GRANT COUNTY JUDGE/EXECUTIVE